

140160

Equipment Board

ILLEGIB

Agenda for Meeting No. 11-60

DATE : Wednesday, 14 September 1960

TIME : 1400

PLACE: Conference Room, 2035 "I" Building

Replacement Transmitter for RT 1-B/URT-11, OC-E

Proposal for Transportable Two Position Station, OC-E

Procurement of Two-Way Thin Route Tropo System for experimental purposes, OC-T

Procurement of BN-3, OC-E

25X1



SECRET

Approved For Release 2002/11/04 : CIA-RDP79-01578A000100040004-2

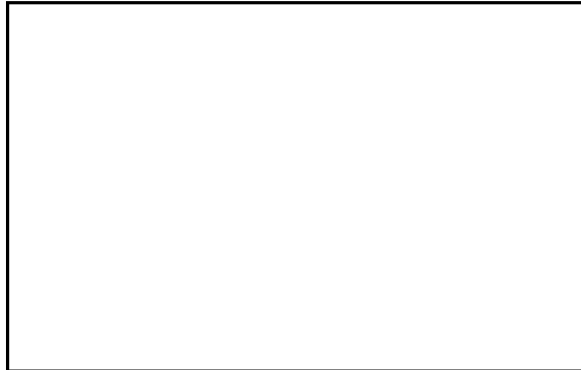
11-60
11 September 1960

MINUTES

EQUIPMENT BOARD

CONFIDENTIAL - L-0

Meeting number 11-60 of the Equipment Board was held on 14 September 1960 at 1400 hours in Room 2035 "I" Building. Present were:



25X1A

25X1A

1. [] opened the meeting by reading the order which outlines the Board's responsibilities. While on this subject, he reiterated the importance of preparing and distributing, in written form, all possible agenda items prior to the meeting date. This action is necessary so that Board members will have had a chance to become familiar with the subjects at hand, develop basic positions, and, in general, save Board time.

2. (A) Consensus of the Board was that the agenda item entitled "Replacement Transmitter for RF 1-B/URT-11" should be changed to read "Interim requirement for a FLY-AWAY KIT".

(B) Concurrence was voiced for the purchase of 20 3282 transmitters, 10 758-1 receivers, 8 KKM-2A transceivers, and such other accessory items as may be required. [] said that funds designated for the proposed [] Station probably could be used for this equipment procurement. Justification for procurement is based upon new requirements outlined by DDP memo (attached) as well as an outstanding requirement for a FLY-AWAY KIT for emergency-crash applications.

(C) As a matter of record, the Board expressed the desire to change the terminology of the outstanding requirement for a "100 watt transmitter" to that of a replacement "general purpose transmitter" which more nearly describes the requirement. The trend toward generally smaller packages with desired modes of operation influenced the change in terminology.

CONFIDENTIAL

SECRET

EB 11-60

Page 2

CONFIDENTIAL

25X1A

3. (A) [] informed the Board that the stock of BN-3 Beacons was depleted. Since OC is no longer responsible for the beacon program, it was decided that AD should advise WH (a potential customer) that the stock of OC produced beacons is depleted.

(B) The Chairman informed the Board that he would prepare a letter for the D/CO's signature to TSD referring to the TRB decision to have TSD assume responsibility for beacons in FY-61. This memo will contain a status report on the OC beacon program, make recommendation concerning development and procurement and conclude with a "Beacons are hereby turned over to TSD" statement.

25X6
25X6

4. The Board agreed that during the forthcoming meeting with the [] a formal request should be placed for acquisition of the [] system.

25X1C

5. Purchase of a two-terminal Thin Tropospheric System for test and evaluation was approved. The Board agreed that R&D funds should be used for this purpose.

6. Consideration of the two position transportable station was deferred to the next meeting.

7. There being no further business, the Board adjourned. The next meeting is scheduled for 5 October 1960.

25X1A

[]

Secretary, Equipment Board

25X1A

APPROVED

[]

CONFIDENTIAL

SECRET